

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

**CITY OF ANGELS
CITY COUNCIL AGENDA
June 21, 2022**

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS ARE RECOMMENDED FOR ATTENDEES.

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time. To view or participate in the meeting online, please use the following link:

Google Meet joining info

Video call link: <https://meet.google.com/bfn-ezik-fue>

Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions.

The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor	Alvin Broglio	Vice Mayor	Jennifer Davis-Herndon
Council Members	Gretel Tiscornia, Isabel Moncada, Caroline Schirato		

City Administrator Rebecca Callen **City Attorney** Doug White

5:00 p.m. CLOSED SESSION

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

- 3. ADJOURN TO CLOSED SESSION**

- A. Conference with Legal Counsel – Potential Litigation
Pursuant to Government Code Section 53069.85
Liquidated Damages

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- B. Conference with Real Property Negotiators,
Property: APN: 060-014-001
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L White, City Attorney
Negotiating Parties: Wilmshurst Richard E Estate of Trustee
Under Negotiation: Price and Terms of Payment

6:00 p.m. REGULAR MEETING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

- A. Conference with Legal Counsel – Potential Litigation
Pursuant to Government Code Section 53069.85
Liquidated Damages
- B. Conference with Real Property Negotiators,
Property: APN: 060-014-001
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
Under Negotiation: Prince and Terms of Payment

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

5. PUBLIC COMMENT

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6. CONSENT AGENDA

- A. Approval of June 7th, 2022 Regular Meeting Draft Minutes
- B. Adopt Resolution No. 22-27, Appointing the Finance Director to Serve as the City Treasurer, Rebecca Callen, City Administrator
- C. Approve Purchase Authorization for Equipment and Installation for Coneth, Rebecca Callen, City Administrator
- D. Approval of Contract Award to CSG, for Building Official/Inspector Services, for a period of July 1, 2022 through June 30, 2025, Rebecca Callen, City Administrator
- E. Approve a Five Thousand (\$5000) dollar Task Order for Augustine Planning Associates, Inc. for Assisting Affordable Housing using SB2 Funds, Amy Augustine, City Planner
- F. Monthly AP Checks Issued May, Michelle Gonzalez, Finance Director

7. REGULAR AGENDA

- A. Discussion and Direction, Annual Fee Adjustment for Police, Fire, Parks and Traffic Impact Mitigation Fees, Amy Augustine, City Planner
- B. Discussion, City of Angels Financial Statements Fiscal Year End June 30, 2021 and Management Response to June 30, 2021 Management Letter, Rebecca Callen, City Administrator
- C. Approval of Contract and Scope of Work with Destination Angels Camp (DAC), Rebecca Callen, City Administrator

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- D. Approval of Resolution No. 22-28, Fiscal Year 2022-23 Final Budget, Rebecca Callen, City Administrator
- E. Discussion and Direction of Suspension of Water and Wastewater Charges, Rebecca Callen. City Administrator
- F. Approval of Resolution No. 22-31, Delinquent Collections for Water and Wastewater Services and Fees, Rebecca Callen, City Administrator
- G. Discussion Water Conservation Update, Rebecca Callen, City Administrator
- H. Discussion of Financial Review May 2022, Rebecca Callen, City Administrator
- I. Discussion and Direction for Fireworks space at Bret Harte High School, Rebecca Callen, City Administrator
- J. Approval of Employment Agreement with Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

- A. News and Notes May 30, 2022
- B. News and Notes June 6, 2022

11. CALENDAR

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.